

THIRTY-FIRST ANNUAL REPORT
OF THE
TRUSTEES
OF
PUBLIC RESERVATIONS

1921



PRINTED FOR THE TRUSTEES BY
WRIGHT & POTTER PRINTING CO., STATE PRINTERS
32 DERNE STREET, BOSTON
1922

FORM OF BEQUEST.

I give to the Trustees of Public Reservations, created by chapter 352 of the Acts of the Legislature of Massachusetts for the year 1891, the sum of _____

_____dollars.

Societies and individuals interested in Massachusetts history, natural history, scenery, and town and country improvement, are invited to contribute to the working funds of this Board. The treasurer is John S. Ames, Ames Building, Boston. The secretary is John Woodbury, 14 Beacon Street, Boston, Mass.

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OFFICERS AND MEMBERS OF THE CORPORATION.

CHARLES W. ELIOT, *President*, Cambridge.

GEORGE WIGGLESWORTH, *Vice-President*, Milton.

STANDING COMMITTEE.

HENRY P. WALCOTT, *Chairman*, Cambridge.

CHARLES S. SARGENT, Brookline.

NATHANIEL T. KIDDER, Milton.

CHARLES S. RACKEMANN, Milton.

HERBERT PARKER, Lancaster.

JOHN S. AMES, *Treasurer*, Ames Building, Boston.

JOHN WOODBURY, *Secretary*, 14 Beacon Street, Boston.

JOHN A. AIKEN, Greenfield.

OAKES AMES, North Easton.

OLIVER AMES, Boston.

FRANCIS H. APPLETON, Boston.

E. PIERSON BEEBE, Falmouth.

KENYON L. BUTTERFIELD, Amherst.

HENRY M. CHANNING, Sherborn.

A. CHALKLEY COLLINS, Great Barrington.

GEORGE W. CHASE, Arlington.

CHARLES A. COOLIDGE, Brookline.

Z. MARSHALL CRANE, Dalton.

ERNEST B. DANE, Brookline.

GEORGE B. DORR, Boston.

WILLIAM ELLERY, Brookline.

WILLIAM C. ENDICOTT, Danvers.

DESMOND FITZGERALD, Brookline.

EDWARD W. FORBES, Cambridge.

CHARLES H. W. FOSTER, Brookline.

SIDNEY F. HASKELL, Gloucester.

AUGUSTUS HEMENWAY, Canton.

AUGUSTUS HEMENWAY, Jr., Canton.

A. LAWRENCE LOWELL, Cambridge.

ARTHUR LYMAN, Waltham.

*GEORGE C. MANN, Richmond.

JOHN W. MASON, Northampton.

HENRY MCBURNEY, Stockbridge.

ROBERT O. MORRIS, Springfield.

JAMES H. NEWTON, Holyoke.

FRED'K L. OLMSTED, Brookline.

DUDLEY L. PICKMAN, Beverly.

ROGER PIERCE, Milton.

JAMES S. PRAY, Cambridge.

HENRY H. RICHARDSON, Brookline.

ALEXANDER SEDGWICK, Stockbridge.

WILLIAM H. SPERRY, North Adams.

CHARLES A. STONE, Plymouth.

JOHN E. THAYER, Lancaster.

ALLEN T. TREADWAY, Stockbridge.

GEORGE H. TUCKER, Pittsfield.

FRANK H. WRIGHT, Great Barrington.

CHAS. G. WASHBURN, Worcester.

FOUNDERS.

Miss HELEN C. BUTLER, New York.
 Miss ELLEN CHASE, Brookline.
 *Mrs. MARY F. CUNNINGHAM, Milton.
 *HENRY H. FAY, Falmouth.
 *JOSEPH STORY FAY, Falmouth.
 Miss SARAH B. FAY, Falmouth.
 *JOHN M. FORBES, Milton.
 *Mrs. JOHN M. FORBES, Milton.
 Mrs. EDITH E. FORBES, Milton.
 EDWARD W. FORBES, Cambridge.
 *J. MALCOLM FORBES, Milton.
 *JOSEPH S. GLOVER, Boston.

AUGUSTUS HEMENWAY, Canton.
 *WILLIAM MINOT, Boston.
 *CHARLES SEDGWICK MINOT, Milton.
 *ROBERT SEDGWICK MINOT, Manchester.
 *LAURENCE MINOT, Boston.
 Mrs. MARTHA W. NASH, Boston.
 *HENRY PICKERING, Boston.
 *GEORGE R. R. RIVERS, Milton.
 *Miss MARY RIVERS, Milton.
 *Mrs. FANNY FOSTER TUDOR, Boston.
 Mrs. K. G. T. WEBSTER, Cambridge.
 GEORGE WIGGLESWORTH, Milton.

LIFE ASSOCIATES.

Mrs. HARRISON O. APTHORP, Milton.
 SHEPHERD BROOKS, Boston.
 JOSEPH BREWER, Milton.
 EDWARD M. BREWER, Milton.
 Miss BREWER, Milton.
 JOHN C. COBB, Milton.
 Miss C. H. CABOT, Brookline.
 Miss HESTER CUNNINGHAM, Milton.
 W. E. C. EUSTIS, Milton.
 Mrs. ROSE D. FORBES, Milton.
 J. MURRAY FORBES, Milton.
 W. CAMERON FORBES, Westwood.
 RALPH E. FORBES, Milton.
 H. C. GALLAGHER, Milton.
 Miss M. C. JACKSON, Boston.

Miss HELEN L. JAKES, Milton.
 Miss AMELIA H. JONES, New Bedford.
 NATHANIEL T. KIDDER, Milton.
 WILLIAM C. LORING, Boston.
 WILLIAM J. LADD, Milton.
 H. A. LAMB, Milton.
 JOHN T. MORSE, Jr., Boston.
 Mrs. JOHN C. PHILLIPS, Boston.
 CHARLES S. RACKEMANN, Milton.
 JAMES SAVAGE RUSSELL, Milton.
 CHARLES S. SARGENT, Brookline.
 NATHANIEL H. STONE, Milton.
 JOHN E. THAYER, South Lancaster.
 ELLERTON P. WHITNEY, Milton.

* Deceased.

OFFICERS, 1891-1921.**President.**

GEORGE F. HOAR,	1891-1904
CHARLES W. ELIOT,	1905-1921

Vice-President.

WILLIAM S. SHURTLEFF,	1891-1895
GEORGE SHELDON,	1896-1916
JOHN S. AMES,	1917-1920
GEORGE WIGGLESWORTH,	1921

Chairman of the Standing Committee.

PHILIP A. CHASE,	1891-1893
CHARLES ELIOT,	1894-1897
PHILIP A. CHASE,	1897-1903
HENRY P. WALCOTT,	1903-1921

Treasurer.

GEORGE WIGGLESWORTH,	1891-1920
JOHN S. AMES,	1921

Secretary.

CHARLES ELIOT,	1891-1893
HENRY R. SHAW,	1894
JOHN WOODBURY,	1894-1921

LANDS HELD BY THE TRUSTEES, DEC. 31, 1921.

	ACRES.
Virginia Wood,	20
Goodwill Park,	139
Rocky Narrows,	21
Mount Ann Park,	50
Governor Hutchinson's Field,	10
Monument Mountain Reservation,	260
The Pine Knoll,	6
Petticoat Hill,	50

ACT OF INCORPORATION.

CHAPTER 352, ACTS OF 1891.

AN ACT TO ESTABLISH THE TRUSTEES OF PUBLIC RESERVATIONS.

SECTION 1. Frederick L. Ames, Philip A. Chase, Christopher Clark, Charles R. Codman, Elisha S. Converse, George F. Hoar, John J. Russell, Leverett Saltonstall, Charles S. Sargent, Nathaniel S. Shaler, George Sheldon, William S. Shurtleff, George H. Tucker, Francis A. Walker, George Wigglesworth, their associates and successors, are hereby made a corporation by the name of The Trustees of Public Reservations, for the purpose of acquiring, holding, arranging, maintaining, and opening to the public, under suitable regulations, beautiful and historical places and tracts of land within this Commonwealth, with the powers and privileges and subject to the duties set forth in chapter one hundred and fifteen of the Public Statutes and in such other general laws as now are or hereafter may be in force relating to such corporations; but said corporation shall have no capital stock.

SECTION 2. Said corporation may acquire and hold by grant, gift, devise, purchase, or otherwise, real estate, such as it may deem worthy of preservation for the enjoyment of the public, but not exceeding one million dollars in value, and such other property, both real and personal, as may be necessary or proper to support or promote the objects of the corporation, but not exceeding in the aggregate the further sum of one million dollars.

SECTION 3. All personal property held by said corporation, and all lands which it may cause to be opened and kept open to the public, and all lands which it may acquire and hold with this object in view, shall be exempt from taxation in the same manner and to the same extent as the property of literary, benevolent, charitable, and scientific institutions incorporated within this Commonwealth is now exempt by

law; but no lands so acquired and held and not open to the public shall be so exempt from taxation for a longer period than two years. Said corporation shall never make any division or dividend of or from its property or income among its members.

SECTION 4. This act shall take effect upon its passage.

**BY-LAWS OF THE TRUSTEES OF PUBLIC
RESERVATIONS.**

ARTICLE I.**OF MEMBERS.**

The members of the corporation shall be residents of Massachusetts and their number shall not exceed one hundred.

The Standing Committee may, if it sees fit, nominate persons to membership by inserting the names of candidates upon the notice of warning of any meeting. The election shall take place at any meeting subsequent to such notice, and shall be by ballot upon the names proposed by the Standing Committee; and any person who receives the votes of two-thirds of the members present and voting shall, on his acceptance in writing of his election, be declared and enrolled a member of the corporation. Membership may be terminated by written notice, signed by the member and delivered to the Secretary or other officer of the corporation.

ARTICLE II.**OF FOUNDERS, LIFE ASSOCIATES AND CONTRIBUTORS.**

All persons from whom the corporation shall receive real or personal property to the value of one thousand dollars or more shall be permanently enrolled as Founders.

All persons not entitled to be enrolled as Founders, from whom the corporation shall receive real or personal property to the value of one hundred dollars or more, shall be enrolled during life as Life Associates.

All persons, societies or corporations not entitled to be enrolled as Founders or Life Associates, from whom the corporation shall receive one or more dollars, shall be enrolled as contributors for the year in which payment of such sum is made.

ARTICLE III.

OF MEETINGS.

1. The annual meeting of the corporation shall be held on the last Wednesday in January, in Boston, or at such other city or town in the Commonwealth, and at such time and place, as the Standing Committee may determine. A quorum for the transaction of business shall consist of not less than seven members, but a majority of the members present and voting may adjourn any meeting from time to time until the business shall have been finished.

In the event of the annual meeting, by mistake or otherwise, not being called and held as herein prescribed, the Standing Committee shall order a special meeting to be called and held in lieu of and for the purposes of the annual meeting.

Special meetings of the corporation may be called by the Standing Committee to meet at any time and place. A quorum at a special meeting shall consist of not less than seven members.

2. At all meetings the President shall take the chair as soon as a quorum is present; and the record of the preceding meeting shall then be read, unless such reading is dispensed with by the unanimous consent of those present. After which at all special meetings the business for which the meeting was called shall be transacted, and at the annual meeting the order of business shall be as follows: —

First. — The unfinished business and the assignments of the last meeting shall be announced by the Secretary to the President and taken up in order.

Second. — The Secretary shall be called on to submit a written report of the doings of the Standing Committee for the year ending with the previous 31st of December.

Third. — The Treasurer shall be called upon to submit a written report of his doings for the year ending with the previous 31st of December, and the financial condition of the corporation of that date.

Fourth. — The Committee to audit the Treasurer's accounts shall be called on for a report.

Fifth. — Any special committee which may have been appointed during the year shall be called on to report.

Sixth. — If the Standing Committee shall have proposed

changes in the By-laws, the same shall be voted upon as provided in Article VII.

Seventh. — If the Standing Committee shall have made any nominations to membership in the corporation, an election shall be held as provided in Article I.

Eighth. — An election of officers for the ensuing year shall be held, as provided in Article IV, Section 1.

Ninth. — On the announcement of the vote the newly elected President shall take the chair, and shall give the members present an opportunity to present new business.

Tenth. — The newly elected President shall appoint a committee to audit the Treasurer's accounts.

ARTICLE IV.

OF OFFICERS.

1. The officers of the corporation shall be a President, a Vice-President, a Secretary and a Treasurer. The Secretary and Treasurer shall be *ex-officio* members of the Standing Committee, which shall consist of seven persons in all. The officers and the Standing Committee shall be chosen by ballot at the annual meeting of the corporation, an adjournment thereof, or at a meeting in lieu of such annual meeting, as above provided; and they shall hold their offices for one year, or until others are duly chosen and qualified in their stead. Any vacancy occurring in any of the above offices from death, resignation or inability, shall be filled by the Standing Committee at their next regular meeting or at a special meeting to be called for the purpose before such regular meeting.

2. The President shall preside at all meetings of the corporation. If he is absent, the Vice-President, and, if the Vice-President is also absent, a President *pro tempore*, chosen by hand vote of the members of the corporation present, shall preside, and shall have all the powers and perform all the duties of the President.

3. The Secretary shall warn the members of all meetings of the corporation, according as he may be directed by votes of the Standing Committee. He shall call the meetings of the Standing Committee as he may be directed by the chairman of the committee or on the request in writing of any two members thereof. He shall carry on all the correspondence

of the corporation not otherwise provided for, and shall, when the correspondence is of importance, preserve copies of the letters sent and the original letters received, for transmission with his records to his successor in office. He shall keep an exact record of all meetings of the corporation and of the Standing Committee, with the names of the members present, entering in full all reports of committees, which may be accepted, by either body, unless otherwise directed.

At the January meeting of the Standing Committee he shall make a written report of the doings of that body for the year ending on the previous 31st of December; and, if the report is approved, he shall present it at the annual meeting of the corporation.

4. The Treasurer shall, when directed, as provided in the next paragraph, make disbursements; and he shall also collect all moneys due to the corporation, and shall keep regular and faithful account of all the moneys and funds of the corporation which shall come into his hands and of all receipts and expenditures connected with the same, which accounts shall always be open to the inspection of members of the corporation. He shall make no investments and pay no moneys without either the approval of a majority of the Standing Committee or else of such officer or committee as said Standing Committee shall appoint to act for it in these matters. At the January meeting of the Standing Committee he shall make a written report of his doings for the year ending on the previous 31st of December; and, if his report is approved, he shall present it at the annual meeting of the corporation.

ARTICLE V.

OF THE STANDING COMMITTEE.

The Standing Committee shall, at the first meeting after the annual meeting of the corporation in each year, elect a chairman, whose duty it shall be to preside at all meetings of the committee. In his absence a chairman *pro tempore* may be chosen by hand vote. The Standing Committee shall meet at least once in every month, and a quorum shall consist of not less than three members. The Standing Committee may nominate or refuse to nominate new members of the corporation, may accept or decline gifts offered to the corporation, may approve or disapprove investments or expenditures pro-

posed by the Treasurer, may approve or disapprove all bills against the corporation, may appoint subcommittees of their number, may appoint and remove agents, may engage whatever assistance is needed to administer the affairs of the corporation, may designate such agents and employees by such titles as they may deem proper, and, in general, may exercise all the executive powers of the corporation.

ARTICLE VI.

OF THE SEAL.

The corporate seal shall be a circular, flat-faced die of about an inch and a half in diameter, with the name of the corporation, the year of its organization, the word "Massachusetts" and the figure of a pine tree so engraved on its face that it can be embossed on paper by pressure.

ARTICLE VII.

OF AMENDMENTS.

At any annual meeting of the corporation, or at a special meeting called for the purpose, these By-laws may be amended, altered or repealed by a two-thirds vote of the members present and voting, provided that notice of such proposed change shall have been given in the call of the meeting.

THIRTY-FIRST ANNUAL REPORT
OF THE
TRUSTEES OF PUBLIC RESERVATIONS.

The Standing Committee of the Trustees of Public Reservations submits herewith its thirty-first annual report.

Virginia Wood, in Stoneham, has been cared for by the Metropolitan District Commission as a part of the Middlesex Fells Reservation of the metropolitan park system. The superintendent reports that Virginia Wood suffered considerably from the effects of the ice storm last November, but fortunately not to so great an extent as some of the other sections of the reservation. The hemlock and pine growth was almost uninjured, and the damage done to the hardwood growth is, in most cases, not beyond repair. Some pruning has already been done in this section and very few trees have had to be removed. The forest growth of the Wood is in excellent condition, aside from the damage done by the storm, and an unusually fine growth of white flowering dogwood is coming in wherever the shade is not too dense.

Goodwill Park, in Falmouth, has been cared for by Mr. W. E. Lawrence, who has again given his services as the local committee. He reports that the town last year reduced its annual appropriation from \$300 to \$200. All of this was required for keeping the roads in repair, mowing the open areas and removing some of the dead wood. Some spraying and creosoting of the trees has been done to reduce the damage threatened by the gypsy moth. The red pines which were planted the year before have made good growth. It is to be hoped the town will return the appropriation this year to its former figure, in order that the plan of gradual planting can be continued.

Mount Ann Park, in Gloucester, has again suffered from

a forest fire which burnt over about 15 acres on the northerly side of the mountain. A considerable amount of hemlock and pine was killed and will have to be removed. The local committee advises that the Forestry Division of the State Department of Conservation be asked to co-operate with the trustees in the establishment of a fire station on the summit of Mount Ann, which would serve not only for the protection of the reservation, but also of the surrounding woodlands in which the fires have generally originated. This will be a matter for the consideration of the Standing Committee of the coming year.

Rocky Narrows, on the Charles River in Sherborn, with its increased use by canoeists and campers, presents a problem of policing. It is remote from the town, is little used by the townspeople, and is not easily accessible except from the river. Camping on private land in that section of the river has been practically prohibited, and the privilege offered by the reservation has become of great value to those who enjoy the opportunities for canoeing which the river affords. The rules require that camping shall be confined to a designated area which excludes the hemlock-crowned ledges at the picturesque Narrows which have been called the "Gates of the Charles." There are also a few simple rules as to the conduct of the campers, necessary for the protection of the reservation and the general comfort of those using it. Most of the public appear to conform to these regulations, but attention has been called to infractions of the rules during the past year which indicate that some regular inspection should, if possible, be provided. The local committee is making an effort to secure the assistance of the State Fish and Game Division in this matter, and it is hoped that arrangements can be made so that it will not be necessary to withdraw the privilege of the camp ground. Mr. Henry M. Channing, who acts as the local committee, has given generously of his time, and has personally met the expense of clearing up the reservation and rebuilding the bridge connecting with the adjoining lands in Sherborn. The thanks of the trustees are due to Mr. Channing for this substantial contribution to its funds.

Governor Hutchinson's Field, in Milton, has been in charge of Mr. N. T. Kidder as a local committee. He reports that the Field was mowed over as usual. The grass was given for the work, and the results were better than in some years when we have sold it. The forestry of last year, if the term is not pretentious, obviated the necessity of more than clearing with a brush scythe among the trees this year. This treatment should be given every year to avoid thick undergrowth with its fire risk. The elms at Adams Street were sprayed and suffered very little from insects; the lower part of the Field where once gypsy moths threatened is comparatively free from these insects. The trustees under the will of Mrs. Mary A. Cunningham have again contributed \$100 toward the care of the Field.

Monument Mountain Reservation, in Great Barrington, was placed last year in the care of the Laurel Hill Association of Stockbridge under an agreement, which was referred to in the last report of the trustees, and is printed as an appendix to this report. One of the terms of the transfer was that the association should report to the trustees in writing once a year what had been done in the reservation. The following report for the year 1921 has been received and is of much interest:—

JAN. 7, 1922.

REPORT OF THE MONUMENT MOUNTAIN COMMITTEE OF THE LAUREL
HILL ASSOCIATION OF STOCKBRIDGE, MASS.

To the Trustees of Public Reservations.

The Committee found the inscription on the memorial rock somewhat obliterated by erosion and lichens, and have had the lettering recut in accordance with the agreement that it should be kept perfectly legible. Paths have been cleaned up and new signs for the guidance of the public placed at certain points on the reservation; also notices forbidding fires.

Some fine plantings of white and red pine were found to be badly choked by a growth of alder and other bushes and saplings. This has been cleared up and the slash burned. These plantings are now doing finely, though the white pine weevil is found in many of the tips of one lot.

The contract with E. B. Drum for the removal of dead chestnut on the east side of the reservation has been carried out and the cutting finished, and he is now at work on the west side of the cliffs. As Mr.

Drum lives near the mountain he has been made superintendent of the reservation, to report what work is necessary and watch for fires, etc. No planting has been done this year. It was thought better that the funds used should be applied to the care of planting already done, and to cleaning up of slash and accumulated débris. The contract with Andrew Tracy for removing dead chestnut has not yet been completed. Could we perhaps have a copy of your agreement with him? Automobile parties lunching and picnicking on the reservation near the highway have caused us much annoyance by leaving large quantities of unsightly rubbish.

There are some advertising signs within 300 feet of the reservation on private property, but, not being sure of our rights under the State laws, we have not as yet taken measures for their removal. Perhaps the Commission can give us some light on this subject.

I inclose the treasurer's report. We will be glad to carry out any instructions the Commission may wish to give us.

Very respectfully,

EDWARD B. OWEN,

*Chairman of the Monument Mountain Committee of the
Laurel Hill Association of Stockbridge.*

Treasurer's Report.

1921.

May 18.	Received from John S. Ames, treasurer, trustee of Public Reservations	\$2,284 09
Sept. 12.	Received from John S. Ames, treasurer	190 00
		<hr/>
		\$2,474 09

1921.

July 18.	Paid George L. Buck, labor	\$101 00
July 18.	Paid Stockbridge Painting Company, painting sign	7 00
July 21.	Paid Stockbridge Monumental Works, relettering rock	64 50
July 25.	Paid George L. Buck, labor	124 50
Aug. 1.	Paid George L. Buck, labor	43 00
		<hr/>
		340 00
		<hr/>
Balance		\$2,134 09

R. E. HEATH,
Treasurer.

JAN. 2, 1922.

The Pine Knoll, in Sheffield, is in charge of Mr. W. D. French, as local custodian. He reports that a woven wire fence with cedar posts has been built along the southwest boundary, and that similar fencing should be continued this coming year along the northerly and easterly boundaries. The grove has required the usual clearing up from time to time and the open space has been mowed. A few more seats could be used to advantage, and the grassland should be fertilized.

Petticoat Hill, in Williamsburg, suffered somewhat from the ice storm of November. The hemlock and pine escaped with slight damage, but the birch growth was badly broken down. The custodian, Mr. G. A. Thresher, made an arrangement with some men who were out of work to remove the broken limbs and tops and some of the smaller growth, giving them the wood for their labor. Such trees as are not likely to recover and are merchantable will be cut down and sold later. There also remains some of the chestnut to be sold. The proceeds from the sale of wood is available for replanting. The pines that were set out last spring have done well. The paths have been kept in repair, and the vistas which were being closed by the tree growth have been opened up so far as was possible by cutting in the reservation. There has been a considerable use of the park by the public, especially in the first week of September during the celebration of the one hundred and fiftieth anniversary of the First Congregational Church of Williamsburg. The exercises and a pageant, which was attended by about 7,000 people, were held on land adjoining the Hill, and large numbers sought out the pleasant spots in the park for the lunch hour, and gathered about the refreshing spring which is one of the attractions of the reservation.

At the last annual meeting it was suggested that the number of members of the corporation should be increased over the limit of fifty prescribed by the By-laws. Your Committee have therefore prepared an amendment to the By-laws to be voted upon at this meeting of which due notice has been given, increasing to one hundred the number of persons eligible for membership in the corporation.

The corporation has lost one of its oldest members in point of service during the year by the death of George C. Mann. Bearing a name distinguished for public spirit and faithful service, Mr. Mann, though avoiding public notice, always gave his encouragement to good works. He was particularly interested in this association as the creation of his friend, Charles Eliot, and was a constant attendant at its meetings and a helpful councillor.

Respectfully submitted,

HENRY P. WALCOTT, *Chairman*,
CHARLES S. SARGENT,
NATHANIEL T. KIDDER,
CHARLES S. RACKEMANN,
HERBERT PARKER,
JOHN S. AMES, *Treasurer*,
JOHN WOODBURY, *Secretary*,

Standing Committee.

JAN. 25, 1922.

APPENDIX.

MEMORANDUM OF AGREEMENT, EXECUTED IN DUPLICATE,
BETWEEN THE TRUSTEES OF PUBLIC RESERVATIONS OF
MASSACHUSETTS AND THE LAUREL HILL ASSOCIATION OF
STOCKBRIDGE, MASS., FOR THE TRANSFER OF THE CARE
AND MAINTENANCE OF MONUMENT MOUNTAIN RESER-
VATION IN THE TOWN OF GREAT BARRINGTON.

In accordance with the votes of the trustees and the association, copies of which are hereto annexed, the trustees hereby transfer the care and maintenance of Monument Mountain Reservation, in Great Barrington, Mass., to the Laurel Hill Association, and the association accepts the duty of said care and maintenance, to be effective as of Jan. 1, 1921, and to continue until either of said parties shall have terminated this arrangement by notice in writing of at least twelve months to the other of its desire so to do.

The treasurer of the trustees shall pay over quarterly, or oftener if desired by the association, to the treasurer of the association, the income from the fund held by the trustees for the benefit of the reservation, said income to be used by the association for the care, maintenance and improvement of the reservation. The accumulated income from said fund now in the hands of the trustees shall, after the payment of any outstanding obligations, be paid over to the treasurer of the association for the same purposes.

The association is at liberty to receive other subscriptions and gifts of money to be expended for the improvement of the reservation in accordance with the terms of this agreement.

The association will report in writing to the trustees from time to time, and at least once in each year, the condition of the reservation and the work that has been carried on therein, and submit annually a full report of all receipts and expenditures connected with or on account of said reservation.

No building or other structures shall be erected in the reservation without first obtaining the approval of the trustees as to their character and location.

The boulder near the summit of the mountain and the in-

scription thereon shall be cared for and the inscription kept in legible condition.

The association is hereby constituted the agent of the trustees for the purposes above mentioned, and with all and every power which the trustees can delegate and confer upon it in the premises.

THE TRUSTEES OF PUBLIC RESERVATIONS.

By CHARLES S. SARGENT,
CHARLES S. RACKEMANN,
JOHN WOODBURY,

Committee.

THE LAUREL HILL ASSOCIATION.

By EDWARD B. OWEN,
GEORGE GRENVILLE MERRILL,
WILLIAM H. CLARK,

Committee.

JAN. 26, 1921.

VOTES PASSED BY THE STANDING COMMITTEE.

Voted, That the care and maintenance of the Monument Mountain Reservation be transferred to the Laurel Hill Association of Stockbridge, Mass., and that the association be constituted the agent of the trustees for the purposes thereof, and that the treasurer of the trustees is hereby authorized, until the revocation of this vote, to pay over from time to time the income from the funds held by the trustees for the benefit of said reservation to the treasurer of said association, to be expended by it for said care and maintenance, it being understood that said association will report to the trustees annually the details of said expenditures.

Voted, That Professor Sargent, Mr. Rackemann and the secretary are hereby constituted a committee authorized to arrange the details of said transfer.

I hereby certify the above is a true copy of votes passed by the Standing Committee of the Trustees of Public Reservations at a meeting held in Boston on Oct. 24, 1920, a quorum being present.

JOHN WOODBURY, *Secretary,*
The Trustees of Public Reservations.

RESOLUTION.

At a special meeting of the Laurel Hill Association legally called in accordance with the Constitution thereof, held at Stockbridge, Mass., Oct. 30, 1920, a quorum being present, the following resolution was unanimously adopted:—

Resolved, That the president be authorized to appoint a committee of three to confer with the Trustees of Public Reservations, with the power to make an agreement on behalf of the Laurel Hill Association with said trustees, in accordance with the proposal of the said trustees, for the care of the Monument Mountain Reservation, the gift of Miss Helen C. Butler, in memory of her sister Rosalie Butler, accompanied by an endowment fund of \$8,000 for its improvement and maintenance, from and after Jan. 1, 1921.

The president accordingly named Edward B. Owen as chairman, William H. Clark and Rev. G. G. Merrill as such committee, the president being ex officio a member thereof. It was further

Resolved, That the president be authorized to appoint a committee of three or more to take charge of the Monument Mountain Reservation on behalf of the Laurel Hill Association from and after Jan. 1, 1921, in accordance with the agreement entered into with the Trustees of Public Reservations, with full power to receive and disburse moneys proceeding from the endowment fund for its improvement and maintenance, and to make all necessary arrangements for the development and maintenance of said reservation, said committee to present to the Laurel Hill Association before the close of its usual season a report prepared for the further purpose of submission to the said Trustees of Public Reservations. The secretary was instructed to communicate to Miss Helen C. Butler the appreciation of the Laurel Hill Association for her assent to the proposed arrangement, as well as for the generous gift which she had made for the public benefit.

The president was also authorized to confer with organizations or individuals in the town of Great Barrington with the purpose of obtaining co-operation from the residents of that town in connection with the development of portions of Monument Mountain for the public benefit of citizens of Stockbridge and Great Barrington and of visitors to the locality.

Attest.

AGNES W. CANNING,

Secretary.

REPORT OF THE TREASURER

FOR THE YEAR ENDING DEC. 31, 1921.

SECURITIES HELD BY THE TREASURER OF THE TRUSTEES OF PUBLIC
RESERVATIONS.*For Virginia Wood.*

\$2,000 American Telephone and Telegraph Company 4s.

\$1,000 Chicago, Burlington & Quincy R.R. 3½s.

For Monument Mountain Reservation.

\$2,000 Kansas City, Memphis & Birmingham R.R. 4s.

\$5,000 Seattle-Everett Electric Company 5s.

\$1,000 Electrical Securities Corporation 5s (10th series).

For General Purpose Fund.

\$2,000 Baltimore & Ohio R.R. 3½s (Southwestern Division).

\$5,000 New York, New Haven & Hartford R.R. debenture 4s.

\$1,000 Electrical Securities Corporation 5s (10th series).

\$500 Kansas City, Memphis & Birmingham R.R. income 5s.

For Pine Knoll.

\$1,000 Chicago, Burlington & Quincy R.R. 3½s.

For Mount Ann Park.

\$1,000 American Telephone and Telegraph Company 4s.

For Petticoat Hill.

\$1,000 American Telephone and Telegraph Company 4s.

GENERAL PURPOSE FUND.

To balance Jan. 1, 1921	\$1,584 26
To coupons on above securities held for this fund	345 00
To interest on deposits	140 33
	<hr/>
	\$2,069 59
Paid for postage on tax statements	\$1 08
Paid Wright & Potter Printing Company for annual report	128 10
	<hr/>
	129 18
	<hr/>
To balance Jan. 1, 1922	\$1,940 41

PUBLIC RESERVATIONS.

GOVERNOR HUTCHINSON'S FIELD.

To balance Jan. 1, 1921	\$704 75
To subscription from trustees under the will of Mary A. Cunningham for care of field	100 00
	<hr/>
	\$804 75
Paid town of Milton, Forestry Department, for cutting brush	83 50
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To balance Jan. 1, 1922	\$721 25

MOUNT ANN PARK.

Balance Jan. 1, 1922	\$635 09
Coupons on 1,000 American Telephone and Telegraph Company 4s	40 00
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To balance Jan. 1, 1921	\$675 09

PINE KNOLL.

To balance Jan. 1, 1921	\$157 73
To coupons Chicago, Burlington & Quincy R.R. 3½s	35 00
	<hr/>
	\$122 73
Paid W. D. French, miscellaneous labor charges for work during 1919 and 1920	86 54
	<hr/>
By balance Jan. 1, 1922	\$209 27

PETTICOAT HILL.

To balance Jan. 1, 1921	\$565 65
Sale of chestnut wood	162 54
To coupons of American Telephone and Telegraph Company 4s	40 00
	<hr/>
	\$768 19
Paid George A. Thresher for care of Hill, for the year 1920	\$25 00
Paid Franklin Forestry Company	60 00
Paid R. M. Gibbs, planting pine trees	80 60
	<hr/>
	165 60
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To balance Jan. 1, 1922	\$602 59

GOODWILL PARK.

To balance Jan. 1, 1921	\$50 41
To balance Jan. 1, 1922	\$50 41

PUBLIC RESERVATIONS.

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MONUMENT MOUNTAIN RESERVATION.

To balance Jan. 1, 1921	\$2,014 09
Sale of chestnut timber	100 00
To coupons on bonds held for this account	380 00
	<hr/>
	\$2,494 09
Paid R. M. Gibbs for two trips to reservation, examination and report	20 00
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	\$2,474 09
Paid Ralph E. Heath, Treasurer, Laurel Hill Association, as per vote of trustees	\$2,474 09

ROCKY NARROWS.

To balance Jan. 1, 1921	\$49 03
To balance Jan. 1, 1922	\$49 03

VIRGINIA WOOD.

To balance Jan. 1, 1921	\$1,850 03
To coupons on bonds held for this account	115 00
	<hr/>
To balance Jan. 1, 1922	\$1,965 03

TRIAL BALANCE.

DR.		CR.	
Dec. 31, 1921, cash	\$5,794 54	General Purpose Fund	\$1,940 41
Pine Knoll	209 27	Governor Hutchinson's Field	721 25
		Mount Ann Park	675 09
		Petticoat Hill	602 59
		Goodwill Park	50 41
		Rocky Narrows	49 03
		Virginia Wood	1,965 03
	<hr/>		<hr/>
	\$6,003 81		\$6,003 81

JOHN S. AMES,

Treasurer.

The undersigned has examined the accounts and vouchers of the Trustees of Public Reservations for the year ending Dec. 31, 1921, and finds them correctly cast and properly vouched. The securities called for by the above account were exhibited.

NATHANIEL T. KIDDER,
Committee on Audit.

